



BOARD OF DIRECTORS

Regular Meeting Amended Agenda

Board Room - Stevenson-Carson School District Office

Thursday, March 12, 2015 6:00 p.m.

1. CALL TO ORDER

2. FLAG SALUTE

3. APPROVAL OF MINUTES

- a. February 12, 2015 Regular Board Meeting Minutes

4. ADOPTION OF AGENDA

5. INTRODUCTION OF VISITORS AND GUESTS

6. REPORTS/COMMUNICATIONS TO THE BOARD

a. Written

Transportation Cert of Achievement
IEP Meeting Flyer

b. Audience

c. Lewis and Clark Trip Presentation

Presenter: Bill LaCombe
Running Time: 10-15 minutes

d. Student Representative

e. Math Curriculum

Presenter: Sarah Marino

f. Administrative

g. Facilities/Maintenance

h. Financial

i. Superintendent

7. DISCUSSION ITEMS

8. ACTION ITEMS

a. Personnel - Accept Resignations

SHS Health & Home Economics Teacher (Julie McIntire)
CES Special Education Paraeducator (Patte Gangestad)
SES Kindergarten Teacher (Stacy (Vincent) Reno)
SHS Girls Tennis Assistant Coach (Frank Olson)

b. Personnel - Approve Leave of Absence (Lori Lishan)

c. Personnel - Approve Hiring

Transportation Secretary/Dispatcher (Colleen Daniels-Garwood)
SHS JV Boys Soccer Coach (Josiah Obias)

d. Personnel - Supplemental Coaching Contracts

e. Adopt Math Curriculum

f. Approve Knowledge Bowl Overnight Field Trip (State Competition)

g. 1st Reading Policy #2410 & 2410P (Graduation & High School Graduation Requirements)

h. 2nd Reading Policy #3230 & 3230P (Student Privacy and Searches)

9. CONSENT AGENDA-Request Board Approval

a. Vouchers - General, Capital, ASB Funds

b. Payroll

c. Investment Review

10. SCHEDULE

- a. Board Work Session - March 26, 2015
- b. WSSDA Spring Regional Meeting - April 1, 2015 (Ridgefield, WA)
- c. Board Meeting - April 16, 2015

11. EXECUTIVE SESSION

YES NO

Executive Session(s) may be held **to consider the appointment, employment, charges against or dismissal of a public officer or employee**; to consider the acquisition or disposition of real estate; to consider professional negotiations, grievances, or mediation; or to consult with legal counsel (RCW 42.30.110).

12. ADJOURN